



Agenda Item Number: 2009-2-8A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: February 24, 2009

Department: Sheriff's Department **Staff Contact:** Darren White, Bernalillo County Sheriff
Matt Thomas, Captain
John Dantis, Deputy County Manager
Public Safety

TITLE: Intergovernmental Agreement (IGA) between Bernalillo County and Metropolitan Court

ACTION: Motion to:

1. Approve the IGA between Bernalillo County and Metropolitan Court for law enforcement services.
2. Authorize County Manager to negotiate and execute subsequent amendments to the IGA.
3. Approve Financial Resolution **FR -2009** increasing budget for the Metropolitan Court Security contract in the amount of \$110,200.00.

SUMMARY:

Pursuant to Resolution AR 88-2006, contracts with expenditures that will exceed \$300,000 require Board approval.

The Sheriff's Department provides law enforcement services, which consists of arresting, custodial placement or remand of accused or convicted individuals within the Metropolitan Courthouse, pursuant to Court's orders and directives.

Due to increased case loads and traffic at the Metropolitan Court, the Court is requesting additional personnel to provide law enforcement services. The current staffing requirements are nine (9) court security specialists and one (1) supervisor to fill assignments Monday through Sunday. The Metropolitan Court will reimburse Bernalillo County for all salary and benefits associated with providing law enforcement services. Total compensation for FY09 is \$564,311 and FY10 is \$582,416.

Staff recommends the Board approving the IGA and authorizing the County Manager to negotiate and execute subsequent amendments to the IGA.

ATTACHMENTS:

1. Intergovernmental Agreement
2. Financial Resolution **FR -2009**.

FISCAL IMPACT

Total compensation payable to County in FY09 is \$564,311 and FY10 is \$582,416.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

Bernalillo County continues to support the Metropolitan Court in providing court security personnel. It has been a very positive working relationship for a number of years. I recommend approval of this item. JDantis 2/10/09

LEGAL

Approved as to form. JSL 2/10/2009

FINANCE

Budget	The budget for this reimbursable contract is setup in 11001-442111-480101. For FY09, the amount budgeted was \$454,800, although the contract amount is \$412,544.70. Therefore no financial resolution is needed at this time. An adjustment will be needed in FY10 as the budget was only set at \$468,444 and the contract amount is \$582,416.03. We anticipate no fiscal impact to the General Fund. Jennifer N. Gallegos, Financial Administrator III, 02/12/2009
Purchasing	Proper Purchasing procedures have been followed. (Mary Rios, Senior Buyer 2/9/2009)
Contracts	A CCN# will be assigned to the IGA between Bernalillo County and the Metropolitan Court upon Commission approval. (Mary Rios, Senior Buyer 2/9/2009)
Risk Management	No party shall be responsible for liability incurred as a result of another party's acts or omissions in connection with this Agreement. Any liability incurred in connection with this Agreement is subject to the immunities and limitations of the New Mexico Tort Claims Act. David A. Baca, Risk Management Director. 2/11/09

ELECTED OFFICIAL/OTHER

Sheriff

This is a renewal of a MOU that expired last Fiscal Year. This MOU continues the services the BCSD has been providing Metro Court since the new court building opened.”